

ORIGINAL

YoungHeeLee

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**FILED**

DISTRICT COURT OF GUAM

NOV 15 2006 *BSN*

MARY L.M. MORAN  
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
YOUNG HEE LEE, )  
 )  
Defendant. )  
\_\_\_\_\_ )

CRIMINAL CASE NO.

**06-00082**

**INDICTMENT**

**FRAUD IN CONNECTION WITH  
IDENTIFICATION DOCUMENTS**  
[18 U.S.C. §§ 2 & 1028(a)(6)]

THE GRAND JURY CHARGES:

On or about August 25, 2004, within the District of Guam, the defendant herein, YOUNG HEE LEE, did unlawfully and knowingly possess and use an identification document that appeared to be an identification document of the United States, to-wit: a letter from the U.S. Internal Revenue Service assigning defendant a Taxpayer Identification Number 953-197-123, which document was produced without lawful authority, defendant knowing that said document

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1 was produced without lawful authority and that said number was false, in violation of Title 18,  
2 United States Code, Sections 2 and 1028(a)(6).


3 DATED this 15<sup>th</sup> day of November 2006.


4 A TRUE BILL.

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6   
7 IRENE S. MAFNAS  
Foreperson

8 LEONARDO M. RAPADAS  
9 United States Attorney  
Districts of Guam and NMI

10  
11 By:

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KARON V. JOHNSON  
Assistant U.S. Attorney

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14   
15 JEFFREY J. STRAND  
First Assistant U.S. Attorney